

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

Call to Order: Chair Don Roberts, on January 17, 2011 at 8:00 AM, in Room 102
Capitol

ROLL CALL

Members Present:

Rep. Don Roberts, Chair (R)
Sen. Dave Lewis, Vice Chair (R)
Rep. Tony Belcourt (D)
Rep. Tom Burnett (R)
Sen. Mary Caferro (D)
Rep. John Esp (R)
Sen. Jason Priest (R)
Rep. Trudi Schmidt (D)

Members Excused: None

Members Absent: None

Staff Present: Marilyn Daumiller, Legislative Branch
Miranda Keaster, Committee Secretary
Lois Steinbeck, Legislative Branch
Kris Wilkinson, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: Decision Package on Health Service Division, Medicaid and Health Services Administration Program, and Director's office; Disabilities Division Presentation

00:00:03 Announcements by Chairman Roberts
00:02:25 Rep. Schmidt
00:02:46 Sen. Lewis
00:03:26 Chairman Roberts
00:04:07 Lois Steinbeck, Legislative Fiscal Division (LFD)

EXHIBIT(jhh12a01)

Questions and Comments:

00:09:01 Sen. Caferro
00:09:54 Chairman Roberts
00:10:04 Bob Olsen, Montana Hospital Association
00:11:58 Chairman Roberts

DP 11001

00:12:27 **Motion:** Rep. Esp moved that **DP 11001 BE ADOPTED.**

Discussion:

00:12:37 Chairman Roberts
00:13:19 Sen. Caferro
00:13:41 Lois Steinbeck, LFD
00:16:18 Sen. Caferro
00:17:40 Laurie Lambson, Department of Public Health and Human Services (DPHHS)
00:19:36 Rep. Esp
00:19:49 Laurie Lambson, DPHHS
00:20:15 Chairman Roberts
00:20:29 Lois Steinbeck, LFD
00:22:55 Rep. Esp
00:23:12 Sen. Lewis

00:23:56 **Vote:** Motion carried 6-2 by roll call vote with Sen. Caferro and Rep. Esp voting no.

DP11002

00:24:08 Lois Steinbeck, LFD
00:24:12 Rep. Esp
00:24:21 Lois Steinbeck, LFD
00:25:06 Chairman Roberts

00:25:14 **Motion:** Rep. Esp moved that **DP 11002 BE ADOPTED.**

Discussion:

00:25:24 Rep. Schmidt

00:25:53 **Vote:** Motion carried 7-1 by voice vote with Rep. Burnett voting no.

DP11003

00:26:09 Lois Steinbeck, LFD

00:26:52 Chairman Roberts

Discussion:

00:26:57 Rep. Burnett

00:27:08 Chairman Roberts

00:27:17 Mary Dalton, DPHHS

00:27:21 Beckie Beckert Graham, DPHHS

00:27:45 Rep. Burnett

00:27:59 Beckie Beckert Graham, DPHHS

00:28:09 Rep. Burnett

00:28:19 Rep. Esp

00:29:01 **Motion/Vote:** Rep. Esp moved that **DP 1003 BE ADOPTED**. Motion carried unanimously by voice vote.

DP11004

00:29:37 Lois Steinbeck, LFD

00:30:18 Chairman Roberts

00:30:37 **Motion/Vote:** Rep. Esp moved that **DP 11004 BE ADOPTED**. Motion carried unanimously by voice vote.

DP11005

00:31:30 Lois Steinbeck, LFD

00:31:50 **Motion:** Rep. Esp moved that **DP 11005 BE ADOPTED**.

Discussion:

00:31:57 Chairman Roberts

00:32:00 Sen. Lewis

00:32:17 Lois Steinbeck, LFD

00:32:45 Chairman Roberts

00:32:47 Pat Sullivan, Governor's Budget Office

00:33:20 Lois Steinbeck, LFD

00:33:41 Rep. Esp asked Committee to defer.

00:33:47 Chairman Roberts

DP11008

00:34:04 Lois Steinbeck, LFD
00:34:58 Chairman Roberts
00:35:04 Rep. Esp
00:35:14 Rep. Schmidt
00:35:49 Mary Dalton, DPHHS

00:36:14 **Motion:** Rep. Schmidt moved that **DP 11008 BE ADOPTED.**

Discussion:

00:36:25 Sen. Lewis
00:36:43 Lois Steinbeck, LFD
00:37:26 Chairman Roberts
00:37:29 Rep. Esp
00:37:49 Mary Dalton, DPHHS
00:38:23 Rep. Esp
00:38:26 Mary Dalton, DPHHS
00:39:09 Chairman Roberts

00:39:13 **Vote:** Motion carried 6-2 by roll call vote with Rep. Burnett and Rep. Esp voting no.

DP11009

00:39:45 Chairman Roberts
00:39:51 Lois Steinbeck, LFD

00:40:30 **Motion:** Rep. Esp moved that **DP 11009 BE ADOPTED.**

Discussion:

00:40:39 Rep. Schmidt

00:40:45 **Vote:** Motion carried unanimously by voice vote.

DP11010

00:41:01 Lois Steinbeck, LFD
00:44:52 Rep. Burnett
00:45:12 Lois Steinbeck, LFD
00:45:23 Rep. Schmidt
00:45:44 Lois Steinbeck, LFD
00:46:12 Sen. Caferro

00:47:10 **Motion/Vote:** Rep. Esp moved that **DP 11010 BE ADOPTED.** Motion carried 7-1 by voice vote with Rep. Burnett voting no.

00:47:50 Rep. Esp
00:48:29 Pat Sullivan, Governor's Budget Office
00:48:42 Lois Steinbeck, LFD

DP11011

00:49:18 Lois Steinbeck, LFD

00:50:07 **Motion/Vote:** Rep. Esp moved that **DP 11011 BE ADOPTED**. Motion carried 7-1 by voice vote with Sen. Lewis voting no.

DP11012

00:50:46 Lois Steinbeck, LFD
00:51:05 Chairman Roberts

DP11013

00:51:11 Lois Steinbeck, LFD
00:52:37 Chairman Roberts

00:52:40 **Motion:** Rep. Roberts moved that **DP 11013 BE ADOPTED**.

Discussion:

00:52:50 Sen. Caferro
00:53:18 Lois Steinbeck, LFD
00:53:43 Chairman Roberts
00:53:50 Pat Sullivan, Governor's Budget Office
00:54:31 Anna Whiting Sorrell, DPHHS
00:54:37 Sen. Caferro

00:56:02 **Vote:** Motion carried 6-2 by roll call vote with Rep. Esp and Rep. Roberts voting no.

DP11112

00:56:13 Lois Steinbeck, LFD
01:00:02 Chairman Roberts
01:00:11 Lois Steinbeck, LFD

01:00:39 **Motion/Vote:** Rep. Esp moved that **DP 11112 BE ADOPTED**. Motion carried 6-2 by voice vote with Rep. Esp and Sen. Priest voting no.

DP11113

01:01:05 Lois Steinbeck, LFD
01:01:22 Mary Dalton, DPHHS

00:02:00 **Motion/Vote:** Rep. Esp moved that **DP1113 BE ADOPTED**. Motion carried unanimously by voice vote.

DP11122

01:03:15 **Motion/Vote:** Rep. Esp moved that **DP 11122 BE ADOPTED**. Motion carried unanimously by voice vote.

DP11123

01:04:58 Lois Steinbeck. LFD

01:05:16 **Motion/Vote:** Rep. Roberts moved that **DP 11123 BE ADOPTED**. Motion failed 3-5 by roll call vote with Rep. Belcourt, Sen. Caferro and Rep. Schmidt voting aye.

DP New Proposal: Grand Program Health Provider Incentive Payments

01:06:10 Lois Steinbeck, LFD
01:07:19 Chairman Roberts
01:07:36 Rep. Esp
01:07:50 Chairman Roberts
01:07:55 Sen. Lewis
01:08:34 Recess

[EXHIBIT\(jhh12a02\)](#)

[EXHIBIT\(jhh12a03\)](#)

01:17:50 Reconvene
01:17:52 Chairman Roberts

DP11014

01:18:06 Lois Steinbeck, LFD
01:19:51 Chairman Roberts
01:19:54 Sen. Lewis
01:20:15 Lois Steinbeck, LFD
01:20:26 Rep. Esp

01:20:38 **Motion:** Rep. Roberts moved that **DP 11014 BE ADOPTED**.

Discussion:

01:20:49 Sen. Caferro
01:21:24 Bob Anderson, Governor's Budget Office
01:22:16 Sen. Caferro
01:22:55 Bob Anderson, Governor's Budget Office

01:23:50 Chairman Roberts
01:23:52 Lois Steinbeck, LFD
01:24:18 Rep. Esp
01:24:48 Chairman Roberts

01:25:04 **Vote:** Motion failed 4-4 by roll call vote with Rep. Belcourt, Sen. Caferro, Rep. Roberts and Rep. Schmidt voting aye.

DP11027

01:25:46 Lois Steinbeck, LFD

01:26:43 **Motion:** Rep. Esp moved that **DP 11027 BE ADOPTED.**

Discussion:

01:26:59 Rep. Schmidt

01:27:37 **Vote:** Motion failed 3-5 by roll call vote with Rep. Belcourt, Sen. Caferro and Rep. Schmidt voting aye.

DP11029

01:27:42 Lois Steinbeck, LFD

01:28:21 **Motion:** Rep. Esp moved that **HB 1 BE ADOPTED.**

Discussion:

01:28:47 Sen. Caferro
01:31:53 Chairman Roberts
01:32:55 Sen. Lewis
01:34:10 Rep. Schmidt
01:34:17 Mary Dalton, DPHHS
01:35:01 Chairman Roberts
01:35:10 Rep. Esp

01:35:48 **Vote:** Motion failed 4-4 by roll call vote with Rep. Belcourt, Sen. Caferro, Rep. Roberts and Rep. Schmidt voting aye.

DP11119

01:36:30 Chairman Roberts

DP55411

01:37:24 Lois Steinbeck, LFD

Medicaid and Health Services Administration Program

01:37:48 Kris Wilkinson, LFD

01:38:29 Chairman Roberts

[EXHIBIT\(jhh12a04\)](#)

[EXHIBIT\(jhh12a05\)](#)

01:39:23 Lois Steinbeck, LFD

01:41:44 Chairman Roberts

Discussion:

01:42:19 Kris Wilkinson, LFD

01:42:56 Chairman Roberts

[EXHIBIT\(jhh12a06\)](#)

01:43:19 Lois Steinbeck, LFD

01:43:39 Recess

01:58:50 Reconvene

Disability Services Division

01:58:57 Kris Wilkinson, LFD

02:08:30 Chairman Roberts

02:08:41 Mary Dalton, DPHHS

02:08:48 Bob Runkle, Administrator Developmental Services Division, DPHHS

[EXHIBIT\(jhh12a07\)](#)

Discussion:

02:44:38 Sen. Lewis

02:45:20 Bob Runkle, DPHHS

02:46:42 Sen. Lewis

02:47:25 Rep. Schmidt

02:47:34 Sen. Lewis

02:47:54 Rep. Schmidt

02:48:09 Kris Wilkinson, LFD

02:48:35 Sen. Caferro

02:49:03 Bob Runkle, DPHHS

02:50:30 Rep. Burnett

02:50:56 Bob Runkle, DPHHS

02:52:18 Rep. Esp

Disability Services Division Continued

02:52:28 Bob Runkle, DPHHS

03:15:50 Kris Wilkinson, LFD

03:16:11 Bob Runkle, DPHHS

03:24:45 Kris Wilkinson, LFD

03:25:12 Bob Runkle, DPHHS

03:32:48 Kris Wilkinson, LFD

JOINT APPROPRIATIONS SUBCOMMITTEE ON HEALTH AND HUMAN SERVICES

January 17, 2011

PAGE 9 of 10

03:34:16	Bob Runkle, DPHHS
03:39:03	Chairman Roberts
03:39:07	Bob Runkle, DPHHS
03:50:16	Chairman Roberts
03:50:22	Sen. Priest
03:50:57	Bob Runkle, DPHHS
03:51:08	Sen. Priest
03:51:25	Bob Runkle, DPHHS
03:51:40	Sen. Priest
03:51:56	Sen. Lewis
03:52:28	Bob Runkle, DPHHS
03:52:46	Chairman Roberts
03:52:50	Kris Wilkinson, LFD

ADJOURNMENT

Adjournment: 03:53:11

Miranda Keaster, Secretary

mk

Additional Documents:

EXHIBIT([jhh12aad.pdf](#))